



**ZIONSVILLE TOWN COUNCIL
MEETING AGENDA
FOR**

Monday, August 4, 2014 at 7:00 PM
Zionsville Town Hall – Beverly Harves Meeting Room
1100 West Oak Street
(Note: Meeting preceded by the Council pre-meeting
at 6:30 p.m. in the Town Hall Conference Center)

1. OPENING
 - A. Call meeting to order
 - B. Pledge of Allegiance
2. APPROVAL OF THE MEMORANDUM OF THE July 7, 2014 REGULAR MEETING and June 30, 2014 EXECUTIVE SESSION (copies posted).
3. DEPARTMENTAL MONTHLY REPORTS
Monthly Reports submitted by the Town management staff for Council review and posted on the Town's website (www.zionsville-in.gov).
4. REQUEST TO SPEAK
5. OLD BUSINESS
Consideration of a Downtown Street Closure Policy.
6. NEW BUSINESS
 - A. Consideration of an Additional Appropriation Resolution from the General Fund (\$15,000.00) to provide additional funding for the Town's Direct Relief program (**PUBLIC HEARING**).
 - B. Consideration of a Resolution of the Town Council of the Town of Zionsville, Indiana Authorizing Property Acquisition and Disposition with the Town of Zionsville Redevelopment District, Boone County, Indiana and the Zionsville Community Schools, Boone County, Indiana.
 - C. Consideration of an Amendment to The Employee Policy Handbook for the Town of Zionsville (addition of a Social Media Policy).
 - D. Consideration of an Amendment to the Town of Zionsville Comprehensive Plan (addition of the Downtown Zionsville Market Study and Parking Analysis).
7. APPROVAL OF CLAIMS
8. ADJOURN
The next regular Town Council meeting is scheduled for Tuesday September 2, 2014 @ 7:00 PM. (Note day change to Tuesday due to the Labor Day Holiday).